



CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, January 6, 2015
11:00 a.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Wednesday, December 31, 2014 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser
City Secretary
for the City of Fort Worth, Texas

Councilmember Danny Scarth, Chair
Councilmember Dennis Shingleton, Vice Chair

Councilmember Zim Zimmerman
Councilmember Gyna Bivens

Charles Daniels, Assistant City Manager
TJ Patterson, Manager, Legislative Affairs
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM DECEMBER 2, 2014
- B. CONSIDERATION OF THE APPOINTMENT OF NICK BONTRAGER (ARTS PROFESSIONAL) TO THE FORT WORTH ART COMMISSION (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE 2015 PROPOSED FEDERAL LEGISLATIVE PROGRAM (T.J. PATTERSON, GOVERNMENT RELATIONS KASEY PIPES AND SCOTT CORLEY, CORLEY PIPES CONSULTING)
- D. CONSIDERATION OF AMENDMENTS TO THE 2015 STATE LEGISLATIVE PROGRAM (T.J. PATTERSON, GOVERNMENT RELATIONS)

III. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE NEXT SCHEDULED MEETING WILL BE DETERMINED AT A LATER DATE

IV. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

V. ADJOURN

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Committee will not be deliberating or voting on matters before the Committee.

Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.